



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

At its meeting held May 18, 2004, the Board took the following action:

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The following item was called up for consideration:

The Executive Officer of the Board's recommendation to approve the Conflict of Interest and Disclosure Codes for the Arts Commission, Azusa Unified School District, Contract Cities Liability Trust Fund Claims Board, Downey Unified School District, and LACERA Wholly Owned Title Holding Corporation, effective the day following Board approval.

On motion of Supervisor Antonovich, seconded by Supervisor Burke, unanimously carried, the Board approved the Executive Officer of the Board's attached recommendation with the exception of the Conflict of Interest and Disclosure Code for the Contract Cities Liability Trust Fund Claim's Board, which was referred back to the Executive Officer of the Board.

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Attachment

Copies distributed:

Each Supervisor
Chief Administrative Officer
County Counsel